

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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*IN RE* TERRORIST ATTACKS ON SEPTEMBER 11, 2001

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)  
) MDL No. 1570  
) ECF Case  
)

This document relates to:

C.A. No. 03-CV-9849 (RCC)

THOMAS E. BURNETT, SR., *et al.* v. AL BARAKA INVESTMENT & DEVELOPMENT CORP., *et al.*

**NOTICE OF FILING**

PLEASE TAKE NOTICE, that defendant Soliman H.S. Al-Buthe is hereby filing with this Court the License Amendment issued by the Office of Foreign Assets Control, U.S.

Department of the Treasury (attached hereto as Exhibit 1).

Respectfully submitted,

/s/ Lynne Bernabei

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Lynne Bernabei, Esquire (LB2489)

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DATED: December 3, 2004



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

DEC 3 - 2004

LICENSE No. SDGT-379a

**Blocking Property and Prohibiting Transactions with Persons who Commit, Threaten to Commit, or Support Terrorism**

**LICENSE AMENDMENT**

(Granted under the authority of 50 U.S.C. §§ 1701 *et seq.*, 22 U.S.C. § 287c, Executive Order 13224, and 31 C.F.R. Parts 501 and 594.)

**TO: Bernabei & Katz, PLLC**  
**1773 T Street, N.W.**  
**Washington, D.C. 20009-7139**

**Attn: Lynne Bernabei, Esquire**

1. Based on the letter dated September 20, 2004 from the Firm of Bernabei & Katz, PLLC, on behalf of Soliman H.S. Al-Buthe to the Office of Foreign Assets Control (the "Application"), License No. SDGT-379 is hereby amended as follows:

Paragraph (a) of SECTION 1 - is amended to read:

**SECTION 1 - AUTHORIZATION:** (a) Subject to the conditions and limitations set forth herein, the firm of Bernabei & Katz, PLLC (the "Licensee") is hereby authorized to receive payment for legal fees and reimbursement of incurred expenses for the provision of legal services to Soliman H.S. Al-Buthe (i) in connection with Burnett, *et al.* v. Al Baraka Investment & Development Corporation, *et al.*, Case No. 03-CV-09849 (RCC) (S.D.N.Y.), Ashton, *et al.* v. Al Qaeda, *et al.*, Case No. 02-CV-06977 (RCC) (S.D.N.Y.), Federal Insurance *et al.* v. Al Qaida *et al.*, No. 03-CV-6978 (RCC)(S.D.N.Y.), and cases consolidated under Case No. 03 MDL 1570 (RCC) (S.D.N.Y.) and (ii) in connection with the designation of Mr. Al-Buthe as a Specially Designated Global Terrorist and U.S. government investigations of Mr. Al-Buthe.

2. All other terms, conditions, provisions and limitations of License No. SDGT-379 remain unaltered by this amendment.

Issued by direction and on behalf of the Secretary of the Treasury:

**OFFICE OF FOREIGN ASSETS CONTROL**

By Robert W. Werner 11/30/2004  
Robert W. Werner  
Director

Attention is directed to 18 U.S.C. § 1001, 50 U.S.C. § 1705 and 31 C.F.R. § 594.701 for provisions relating to penalties.

**CERTIFICATE OF SERVICE**

I hereby certify that on December 3, 2004, I caused the foregoing to be served electronically on counsel of record by the Court's Electronic Case Filing (ECF) System, pursuant to ¶ 9(a) of Case Management Order No. 2 (June 16, 2004).

/s/ Alan R. Kabat

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Alan R. Kabat